

Paul Decker
County Board Chair

515 W. Moreland Blvd.
Waukesha, WI 53188



WAUKESHA COUNTY BOARD MINUTES

**1st Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, April 25th 2023 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb (arrived at 7:05 p.m.), Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisor Grant was absent.

Public Comment:

Kathy Gutenkunst spoke in opposition to Ordinances 178-O-001 and 178-O-002
Peter Odgen spoke in opposition to Ordinances 178-O-001 and 178-O-002

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from March 28, 2023, Board meeting and that two (2) claims had been filed since the March 28, 2023 meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from the March 28, 2023, Board meeting. Supervisor Bangs seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 178-O-008, 178-O-009, and 178-O-011 required 17 yes votes to pass, all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Ordinance 178-O-010: Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2023A

Supervisor Heinrich moved to approve Ordinance 178-O-010: Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2023A. Supervisor Hammitt seconded the motion. Supervisor LaFontain asked to abstain from voting on the ordinance. Supervisor LaFontain was advised that an abstention was not necessary. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously. Chairman Decker asked the Board if there was any objection to sending the Ordinance 178-O-010 to the County Executive for immediate consideration. Hearing no objection Clerk Wartman was asked to delivery the Ordinance.

Land Use, Parks & Environment Committee

Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1

Supervisor Foti moved to approve Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1. Supervisor Batzko seconded the motion. Supervisor Wolff moved to return the ordinance to the Land Use committee. Supervisor Howard seconded the motion. The Board was polled and sixteen (16) votes were cast 'aye' (Supervisors Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Szpara, Hammitt, Bangs, and Johnson) and eight (8) votes were cast 'nay' (Supervisors Foti, Weil, Morris, Batzko, Nelson, Enriquez, Schellinger, and Gaughan). The motion to return Ordinance 178-O-001 to committee passed 16 – 8.

Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County Section 23, T7N, R18E, Town Of Delafield

Supervisor Foti moved to approve Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County Section 23, T7N, R18E, Town Of Delafield. Supervisor Morris seconded the motion. Supervisor Wolff moved to return the ordinance to the Land Use committee. Supervisor Koremenos seconded the motion. The Board was polled and sixteen (16) votes were cast 'aye' (Supervisor Weil, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Schellinger, Szpara, Hammitt, Bangs, and Johnson) and eight (8) votes were cast 'nay' (Supervisors Foti, Morris, Batzko, Decker, Meier, Nelson, Enriquez, and Gaughan). The motion to return Ordinance 178-O-002 to committee passed 16 – 8.

Ordinance 178-O-003: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.08 7. B, Relating To The Procedure For Issuance Of Sign Permits

Supervisor Foti moved to approve Ordinance 178-O-003: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.08 7. B, Relating To The Procedure For Issuance Of Sign Permits. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-004: Amend The Text Of The Town Of Eagle Zoning Code By Revising Various Sections Of Chapter 500

Supervisor Foti moved to approve Ordinance 178-O-004: Amend The Text Of The Town Of Eagle Zoning Code By Revising Various Sections Of Chapter 500. Supervisor Mommaerts seconded the motion. . The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-005: Authorize The Department Of Parks And Land Use To Apply For And Accept Grant Funding From The Wisconsin Department Of Health Services Childcare Lead-In-Water Testing And Remediation Initiative.

Supervisor Foti moved to approve Ordinance 178-O-005: Authorize The Department Of Parks And Land Use To Apply For And Accept Grant Funding From The Wisconsin Department Of Health Services Childcare Lead-In-Water Testing And Remediation Initiative. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-006: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail

Supervisor Foti moved to approve Ordinance 178-O-006: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 178-O-007: Sale Of Excess Right Of Way USH 18, Waukesha West Bypass, City Of Waukesha

Supervisor Hammitt moved to approve Ordinance 178-O-007: Sale Of Excess Right Of Way USH 18, Waukesha West Bypass, City Of Waukesha. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Executive Committee

Ordinance 178-O-008: Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Administering The Independent School Charter With Lake Country Classical Academy, Inc.

Supervisor Hammitt moved to approve Ordinance 178-O-008: Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Administering The Independent School Charter With Lake Country Classical Academy, Inc. Supervisor Weil seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-009: Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse

Supervisor Hammitt moved to approve Ordinance 178-O-009: Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson) and one (1) vote was cast 'nay' (Supervisor Foti). The Ordinance passed 23 - 1.

Ordinance 178-O-011: Modify The 2023-2027 Capital Plan And 2023 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202106 CTH VV (Silver Spring Drive) And CTH YY (Pilgrim Road) Intersection

Supervisor Hammitt moved to approve Ordinance 178-O-011: Modify The 2023-2027 Capital Plan And 2023 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202106 CTH VV (Silver Spring Drive) And CTH YY (Pilgrim Road) Intersection. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Finance Committee

MOTION: To accept the 2022 Annual Report of the Treasurer's Office

Supervisor Heinrich moved to accept the 2022 Annual Report of the Treasurer's Office. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, May 23, 2023, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Gaughan seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:45 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk